

**MADISON COUNTY FISCAL COURT
MADISON COUNTY, KY
RESOLUTION 2024-65**

**A RESOLUTION FOR APPLICATION AND ADMINISTRATION OF
2024 KENTUCKY DEPARTMENT OF AGRICULTURE ANIMAL CONTROL
ADVISORY BOARD SPAY AND NEUTER GRANT FUNDS**

WHEREAS, the Kentucky Animal Control Advisory Board (KACAB) is accepting applications for the 2024 Spay and Neuter Grant Program; and

WHEREAS, funds for the 2024 KACAB Spay and Neuter Grant Program are to be awarded up to \$1,075.00 on a competitive basis for spaying and neutering companion animals; and

WHEREAS, the Madison County Fiscal Court, Kentucky, desires to make an application in the amount of \$1,075.00 for the 2024 KACAB Grant Program funds to spay and neuter companion animals in Madison County; and

WHEREAS, local funding is considered in the scoring of these grant applications, but a local match is not required; and

NOW, THEREFORE, BE IT RESOLVED THIS 25TH DAY OF JUNE 2024, BY MADISON COUNTY, KENTUCKY, THE JUDGE EXECUTIVE AND/OR HIS DESIGNEE IS HEREBY AUTHORIZED TO MAKE APPLICATION FOR THE 2024 KACAB SPAY AND NEUTER COMPANION GRANT PROGRAM FUNDS, AND IF THE APPLICATION IS SUCCESSFUL, TO ENTER INTO AN AGREEMENT WITH THE KACAB TO ADMINISTER THIS AWARD, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY TO FACILITATE AND ADMINISTER THIS AWARD, AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE ABOVE-REFERENCED PROJECT.

Motion made by Combs, seconded by Lochmueller.

Vote:	Yes	No
Judge Executive Reagan Taylor	<u>✓</u>	<u> </u>
Magistrate James Brian Combs	<u>✓</u>	<u> </u>
Magistrate Stephen Lochmueller	<u>✓</u>	<u> </u>
Magistrate Billy Ray Hughes	<u>✓</u>	<u> </u>
Magistrate Tom Botkin	<u>✓</u>	<u> </u>

Signed:

R-Taylor
Reagan Taylor
Madison County Judge Executive

6-25-2024
Date

Attested:

Kenny Barger
Kenny Barger
Madison County Clerk

6-25-2024
Date